RESOLUTION

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Resolution read by Judge Funds is as fallows: [<u>H</u> Ø, Wheeling concerning the transfer of. Highway Department

WHEREAS there are amounts that will not be used and ut. some items that was inc luded ui. our 1968/69 budget

Was WHEREAS there was an amount of \$27,954.32 left in the Rural Road Fund item that included in our 1968/69 budget but was not spent, now

THEREFORE BE IT RESOLVED that \$20,000.00 of the amount that is left in the Rural Road Fund item be transferred to the New Machinery item and \$7,000.00 of the amount that is left from the Rural Road Fund item be transferred to the Permanent Drainage item that have need of amounts to complete this fiscal year.

After a discussion and an explanation from Mr. Dinwiddie on this Resolution, Esq. Robert Kennedy made a motion and Esq. Hillman Westbrook seconded that the foregoing Resolution be approved by the Court. Upon being put to a voice vote, same carried unaminously.